

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS JUNE 17, 2013

The Rush County Board of Commissioners met in regular session, Monday, June 17, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Bruce Levi called the meeting to order. Mark Bacon made the motion to approve the minutes of the regular meeting of June 3, 2013 as presented. Ken Masters seconded the motion. Motion carried.

VETERANS SERVICE OFFICER

Steve Land, Rush County Veteran Service Officer reported that his office is certified and that in 2014 he will be attending a five day conference with the State reimbursing \$250 of expenses. Commissioner Levi commended Mr. Land for the job well done and then asked if the Veterans would be available to paint the wheels on the cannon on the east courthouse lawn.

SOLID WASTE

Carole Yeend informed the board that she does not have a working phone in the Solid Waste Office.

HIGHWAY

Superintendent Sitton noted that the Motor Vehicle Highway Funds will increase due to new legislation. Sitton requested approval of a temporary right of way for Mary Gertrude Wood in the amount of \$3,750. Commissioner Masters granted the approval and Commissioner Bacon seconded the motion. Motion carried. Mr. Sitton informed the board that a small section of County Road 700 N between 925 W and 1000W is not listed on our county road inventory. Mark Bacon moved to accept the road and Ken Masters seconded the motion. Motion carried.

INSURANCE

The annual renewal of the County's Health Insurance was brought before the board. The proposed contract for 2014 showed no increases for health services. Ken Masters moved to sign the renewal for reinsurance with HCC. Mark Bacon seconded the motion. Motion carried. The renewal on our voluntary dental plan includes some sizable increases in premiums. The Insurance Committee would like permission to present the employees the best plan available for renewal to meet payroll time constraints and present that contract to the Commissioners at the next meeting. Mark Bacon moved to allow the Insurance Committee to act on the voluntary dental plan that involves no county funds for the Commissioners to approve at the next meeting. Ken Masters seconded the motion. Motion carried.

SHERIFF

Sheriff Jeff Sherwood reported 35 inmates at the jail with one sentenced. The sheriff asked that the title for the 2009 Dodge Durango be signed so it may be traded in for the new 2013 Dodge Charger. Mark Bacon moved to sign with Ken Masters seconding the motion. The state jail inspector requested a meeting of the Commissioners & Council. This meeting will take place on August 14 at the County Council meeting.

AREA PLAN COMMISSION

The APC is requesting to amend the text of the Rush County Zoning Ordinance regarding Cemeteries in an Ag zone. Ken Masters moved to advertise a public hearing for Monday, July 1, 2013 at 9:00a.m. Mark Bacon seconded the motion. Motion carried.

Nine Star

Nine Star Connect requested the extraction of address points from our GIS to be merged into ESRI. Mark Bacon moved to approve once they sign the disclaimer for the use of the information. Ken Masters seconded the motion. Motion carried.

AUDITOR

- EMS Reports were received from Raleigh, RMH, and Carthage.
- The Treasurer's Monthly Report was reviewed.
- Claims for 5-29 were approved on a motion by Mark Bacon and seconded by Ken Masters.
- Payroll was approved by Ken Masters. Mark Bacon seconded the motion.
- Reminder of the Apex insurance enrollment and the budget meeting on June 18th.

COUNTY ATTORNEY

Attorney Leigh Morning presented the repeal of Ordinance 1991-4 establishing a Non-Reverting Fund for Forfeiture Monies when County Council Ordinance 2012-3 was adopted for the same purpose. Ken Masters moved to repeal Ordinance 1991-4. Mark Bacon seconded the motion. Motion Carried.

Ordinance 2013- Mandatory participation of direct deposit was approved on a motion by Mark Bacon with Ken Masters seconding the motion. Motion carried.

Motion to adjourn was received from Mark Bacon. Ken Masters seconded the motion.
Motion carried.

/s/ Bruce Levi
Bruce Levi, Chairman

/s/ Mark Bacon
Mark Bacon

/s/ Ken Masters
Ken Masters

ATTEST:

/s/ Mary Ann Beard
Mary Ann Beard, Auditor